



GOVERNOR EDMUND G. BROWN JR.

CALIFORNIA COMMISSION ON DISABILITY ACCESS

721 Capitol Mall, Suite 260
Sacramento, California 95814
(916) 319-9970 office (916) 319-9975 fax
(800) 735-2929 TDD/TTY
www.cdda.ca.gov

MEMBERS of the COMMISSION

Rocky Burks - Chair
Michael Dean – Vice - Chair
Tom Ammiano – Assembly Member
Connie Conway – Assembly Member
Ellen Corbett – Senate Member
Thomas Harman – Senate Member
Scott Hauge

MEMBERS of the COMMISSION

Margaret Johnson
Mark Martinez
Lillibeth Navarro
Anthony Seferian
Chester “Chet” Widom
Betty Wilson

MEETING NOTICE AND AGENDA CALIFORNIA COMMISSION ON DISABILITY ACCESS

EXECUTIVE COMMITTEE

Meeting Site Location

DIVISION OF THE STATE ARCHITECT
HEADQUARTERS
1102 Q STREET, 5TH FLOOR, CONFERENCE ROOM B
SACRAMENTO, CA 95811

Off-Site Meeting Location (Teleconference Only)

COMMUNITY ACTIVELY LIVING INDEPENDENT AND FREE
634 SOUTH SPRING STREET, 2ND FLOOR
LOS ANGELES, CA 90014

On

November 15, 2012 at 12:00 p.m. – 2:00 p.m

(The end time is an estimate. The actual meeting may conclude earlier)

TELECONFERENCE # 1-866-662-5089
PARTICIPANT PASSCODE 24114538

Notice is hereby given that the California Commission on Disability Access (CCDA) Executive Committee will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

ITEMS:

- 1) **Call to Order/ Roll Call**
- 2) **Approval of Meeting Minutes (September 20, 2012) – Action**
- 3) **Comments from the Public on Issues not on this Agenda:** The Executive Committee will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Executive Committee and/or placed on a subsequent agenda.
- 4) **Disabled Access Legislative and Regulatory Developments**
 - a. SB 1608 vs. SB 1186
- 5) **General Business Items**
 - a. Executive Director Recruitment - Update
 - b. CCDA Commissioner Appointments – Update
 - c. Committee Restructuring - Discussion
 - d. Identify Statewide Compliance Efforts – Discussion
 - e. State Travel Reimbursement Policy (Business Expense)
- 6) **Budget Update**
 - a. Fiscal Year 2012/2013 Budget
- 7) **Future Agenda Items:** The Executive Committee may discuss and set for action on future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.
- 8) **Adjourn**

The Executive Committee meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section § 11120-11132. The Act generally requires the Executive Committee to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.

- ❖ Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
- ❖ The CCDA Executive Committee meets under the authority of Government Code § 8299.
- ❖ The CCDA Executive Committee may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code § 11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code § 11126(a)].
- ❖ The meeting facilities and restrooms are accessible to individuals with disabilities.
- ❖ Each CCDA Committee meeting will provide a teleconference line, large print agendas, and captioning.
- ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, Braille, or any other accommodation needed by an individual) should be made to the Commission office no later than 10 (ten) working days prior to the day of the meeting.

- ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
- ❖ If Para transit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit (www.sacrt.com) has public transit available the day of the meeting. For alternate routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).
- ❖ For Los Angeles Public Transit (www.metro.net) or (323) 466-3876 for bus and rail transit information. Riders with hearing or speech impairments use the California Relay Service – dial 711, and then the number you need. For Para transit services (www.asila.org) or if you ARE a certified access services rider within Southern California and would like to make a reservation call: 1-800-883-1295, TDD 1-800-826-7280. If you ARE NOT a certified access services rider, contact customer service at 1-800-827-0829, TDD 1-800-827-1359.
- ❖ For the latest information on meeting status, check the California Commission on Disability Access Web Site: <http://www.cdda.ca.gov/>
- ❖ Questions regarding this notice and agenda may be directed to Lavonia Wade, Office Administrator at (916) 319-9974 or at 721 Capitol Mall, Room 260, Sacramento, California 95814.